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Information Disclosure Statement – PTO 1449 (Modified)

Sheet 1 of 1

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FORM PTO-1449 U.S. DEPARTMENT OF COMMERCE, PATENT AND TRADEMARK OFFICE INFORMATION DISCLOSURE STATEMENT BY APPLICANT (Use several sheets if necessary)	ATTY. DOCKET NO.: 42666.0101.28972	SERIAL NO.: 09/993,072
	APPLICANT: ApplIntell, Inc.	
	Filing Date: 11/03/01	Group: Not yet assigned

U.S. PATENT DOCUMENTS

[illegible]

FOREIGN PATENT DOCUMENTS

[illegible]

OTHER DOCUMENTS (Including Author, Title, Date, Pertinent Pages, Etc.)

Examiner Initial	DOCUMENT
AD	"Electronic Loan Review" by Affinity Corporation, web page located at http://www.teamaffinity.com/content/lenders/elr.asp
	"FraudGuard.com" by Affinity Corporation, web page located at http://www.fraudguard.com/default.asp
	"Safecheck" by Affinity Corporation, web page located at http://www.teamaffinity.com/content/lenders/safecheck.asp
	"Bankruptcy Search" by Affinity Corporation, web page located at http://www.teamaffinity.com/content/lenders/bankruptcy_search.asp
	"Address Validation" by Affinity Corporation, web page located at http://www.teamaffinity.com/content/lenders/address_validation.asp
	"National Phone Directory" by Affinity Corporation, web page located at http://www.teamaffinity.com/content/lenders/national_phone_dir.asp
	"Pre-Funding Comprehensive Screening Audit" by Affinity Corporation, web page located at http://www.teamaffinity.com/content/lenders/screening.asp
Z	"Directed Audit Services" by Affinity Corporation, web page located at



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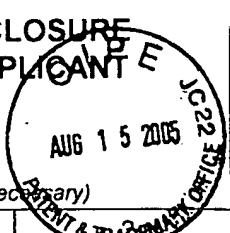
	http://www.teamaffinity.com/content/lenders/audit_services.asp
	"Asset Search" by Affinity Corporation, web page located at http://www.teamaffinity.com/content/lenders/asset_search.asp
	"Fraud Guard" brochure by Affinity Corporation (4 pages)

EXAMINER:	DATE CONSIDERED
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Substitute for form 1449A/PTO			Complete if Known	
INFORMATION DISCLOSURE STATEMENT BY APPLICANT  (use as many sheets as necessary)			Application Number	09/993,072
			Filing Date	11/13/2001
			First Named Inventor	Steven Halper
			Art Unit	3628
			Examiner Name	Graham, Clement
Sheet 1 of			Attorney Docket Number	42666/28972

U.S. PATENT DOCUMENTS					
Examiner Initials	Cite No. ¹	Document Number Number-Kind Code ² (if known)	Publication Date MM-DD-YYYY	Name of Patentee or Applicant of Cited Document	Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear
KA		US- 2001/0047326	11-29-2001	Broadbent et al.	
		US-			
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FOREIGN PATENT DOCUMENTS						
Examiner Initials	Cite No. ¹	Foreign Patent Document	Publication Date MM-DD-YYYY	Name of Patentee or Applicant of Cited Document	Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear	T ⁶
		Country Code ³ Number ⁴ Kind Code ⁵ (if known)				

Examiner Signature		Date Considered	7/3/06
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Substitute for form 1449B/PTO

INFORMATION DISCLOSURE STATEMENT BY APPLICANT

(use as many sheets as necessary)

Sheet

2

2

Complete if Known

Application Number

09/993.072

Filing Date

11/13/2001

First Named Inventor

Steven Halper

Art Unit

3628

Examiner Name

Graham Clement

Attorney Docket Number

42666/28972

NON PATENT LITERATURE DOCUMENTS

Examiner
InitialsCite
No. 1

Include name of the author (in CAPITAL LETTERS), title of the article (when appropriate), title of the item (book, magazine, journal, serial, symposium, catalog, etc.), date, page(s), volume-issue number(s), publisher, city and/or country where published

 γ^2

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Date	
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7/3/90

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¹ Applicant's unique citation designation number (optional). ² Applicant is to place a check mark here if English language Translation is attached. This collection of information is required by 37 CFR 1.97 and 1.98. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 2 hours to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

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